Draft Minutes Detroit Board of Police Commissioners Date of Meeting: October 24, 2019 – 3:00 PM

Location: Detroit Public Safety Headquarters, 1301 Third Street, Detroit, MI 48226

BOPC Chairperson Lisa R. Carter called the BOPC Board Meeting to order at 3:00 PM (October 24, 2019)

| Detroit Police Commission Membership / Attendance | | |
|---|---------|------------|
| | Attend | Not-Attend |
| Lisa Carter, Chairperson | Yes | |
| Eva Garza Dewaelsche, Vice Chairperson | Excused | |
| Willie E. Bell | Yes | |
| Elizabeth Brooks | Yes | |
| Darryl D. Brown | Yes | |
| Shirley A. Burch | Yes | |
| Willie E. Burton | Excused | |
| William M. Davis | Yes | Î |
| Evette Griffie (3:10 PM) | Yes | Į . |
| Jim Holley (4:09 PM) | Yes | |
| Annie Mae Holt | Yes | |
| Quorum (Yes) | 9 | |
| | | |

The Board acting in accordance with its rules approved the Agenda for October 24, 2019.

The Board acting in accordance with its rules approved the following Board Minutes: Thursday, October 17, 2019.

BOPC Chairperson Lisa R. Carter, opened the meeting and said, Good Afternoon! I am Police Commissioner Lisa Carter, I represent District #6. I serve as the Chair of the Board and will be conducting our meeting today. On behalf of the Board, for those in attendance, thank you for joining us. For people viewing this meeting on your government cable channel, thank you for viewing our meeting. Commissioners Eva Dewaelsche and Willie Burton has asked to be excused from today's meeting.

Chairperson Carter said, I want to start by acknowledging the death of Elijah Eugene Cummings, U. S. House of Representative of Maryland's 7th Congressional District. Representative Cummings was recognized by all as a champion of human and civil rights. I ask for a moment of silent reflection in his honor.

Today, we have invited Chaplain Leonard Jackson provide the invocation. Chaplain Leonard Jackson provided the invocation. Chairperson Carter requested introductions of Commissioners, BOPC and DPD staff and others

Chairperson's Report – Lisa R. Carter said, On behalf of the Board, I want to express our concern and support for fallen and injured officers. Our concerns for officer safety and citizen protection is ranked as two of the most important priorities of the Board. Our Board receives a weekly report from the Department listing injured officers. I would ask the Deputy Police Chief Charles Fitzgerald during his remarks to provide us with any additional information related to injured and fallen officers. The Board of Police Commissioners meets every week except for the Thanksgiving and Christmas Holiday periods. We meet at Police Headquarters 3 weeks in the month on Thursdays at 3:00 PM. We also meet in the community every 2nd Thursday of the month at 6:30 PM.

Under the Detroit City Charter, Article 7, Chapter 8, the Board of Police Commissioners is empowered to provide civilian oversight and supervisory control of the Police Department. Our Board investigates non-criminal citizen complaints, monitors the Department for compliance with all laws, and reviews and modify police policy to eliminate misconduct, discriminatory police practices and unnecessary use of force by police. As a civilian oversight agency, we protect the civil rights of citizens. Our objective is to increase the quality of life for residents and visitors to Detroit.

I want to point to several important items for your consideration and information. I also want to repeat some information that I shared with you at our last two meetings. In several meetings, issues have been raised about provisions of the Open Meetings Act. The Board does <u>not</u> require anyone to identify themselves as a pre-condition to participate in our meetings. Our Board meets weekly. Our schedule is very demanding. Our practice has been to meet in one convenient location so that the public is aware of

our meetings and can get to the Board at any time. We also make every effort with our community meetings to meet in every police precinct across the city. This too, is an outreach effort to connect citizens with police services. Given some of the concerns to spread our meetings beyond police headquarters, we are inquiring into the utilization of other spaces to hold our meetings. This process will take time. Meeting dates and locations are scheduled well in advance of the actual meeting dates.

In the Board package today, you have a copy of the agenda, minutes from the last meeting and various reports. Also in the package is a report from the Policy Division on 8 proposed directives. Executive Manager Melanie White will be using these directives in her presentation later in the meeting. She will introduce the directives and ask for you to release two of the directives, returning them to the Chief of Police as they require only minimal changes. Ms. White will also review 6 other directives that will be scheduled for discussion within the next few weeks. Also in your package, under UNFINISHED BUSINESS, you have the resubmission of the request for a disqualification appeal of Antar Otis. This item was tabled last week. Attorney Wyrick will present this matter at the appropriate time on our agenda.

Also in your package is a copy of the Chair's Briefing Agenda. In the past, several references have been made that the Board's Leadership is involved with secret meetings in violation of the Open Meetings Act. This Board is a volunteer Board made up of elected and appointed people who are not employees of the city and who have agreed to do this work part time. As I indicated last week, to manage this effort, better than a year ago, we began a process where the Chair receives a briefing from staff each Wednesday. I ask you to look closely at the Administrative Briefing Agenda. The information contained in that agenda is a direct reflection of the information that is transmitted to the full board in your Tuesday package and is repackaged for you on Thursday. We take this extra measure to share information with the Board so that we can effectively move through the business of the organization. Again, I bring this to your attention because of the false suggestion that we have secret meetings. Additionally, I had staff to follow-up on our request for additional training on parliamentary procedures and information on the Open Meetings Act. We are attempting to organize an evening training session and Mr. Wyrick will canvass the Board for an available time for the training.

We have two resolutions from retiring Sergeants, Debra Fears a 42 year veteran and Nancy Foster a 22 year veteran. At the appropriate point on the agenda, we will read into the record some of the many accomplishments of these two outstanding Sergeants. Finally, last week, the Chief of Police made several alarming remarks about a report authored by the Office of the Inspector General critical of the Board and some of our staff. While three of our members immediately spoke registering their opinions, one supported the Chief's remarks and two against the Chief's remarks, there is a need for a more forceful comment on the same subject.

Chairperson Carter continued, As you recall, the Board called a closed session meeting to hear from our attorney on the personnel items related to the report. The overwhelming majority of the Board expressed their concerns about the Chief's premature comments. The Board has always held to a policy to wait until all appeals and other remedies have come to an end before publicly commenting on any situation wherein a person's reputation is at question. The allegations are administrative, not criminal. Due process, even in administrative reviews, is a critical guarantee for all personnel including the BOPC and staff.

But, most concerning to this Board is a pattern that continues to emerge wherein efforts are made to curtail the powers of this Board. The differences between the Board and the Chief are real and sometimes creates friction between our two operations. The Chief has day-to-day operational responsibilities and the Board has oversight authority. The friction that automatically flows from these two operations should be handled with the required professionalism, respect and decorum due to any public body or Chief of Police.

The Chief and his staff have repeatedly attempted to reduce the power of the Board in its narrow readings of the Detroit City Charter. Under the proposed Department Rank Structure Directive #101.2, we have been at odds for better than a year in defining the limits of the Chief's powers and the beginnings of the Board's authority.

We are also at odds with the OIG in our interpretations in applying the Charter. Until these items are flushed out, the Board and I, hope the Chief would refrain from such alarming premature language and that we work collectively to interpret and apply the requirements under the Charter in the best interest of the citizens of the City of Detroit.

I will conclude here indicating that words are important. I can recall the Chief of Police indicating that the Detroit City Council had passed the Facial Recognition contract with DataWorks Plus, unanimously. This is in-fact untrue! The Council was split on the vote. So, does that make the Chief a blatant liar, no it does not, It makes him human, we are all human. So I ask that everyone refrain from jumping to conclusions until all appeals have been resolved.

Today, we also have two presentations. (1) A report from Commander Tiffany Steward on Hit & Run Investigations. (2) A report from BOPC's Executive Manager Melanie White on 8 proposed directives from the Chief.

Under the Chief's Report, I am requesting an update on our city-wide crime statistics and any critical issues facing the Police Department.

At the end of the meeting, we will have public comments from the audience. Please make sure you print your name on a speaker's card. Cards are located in the back on the table or can be obtained by seeing Mr. Robert Brown. He will need your card before the end of the Chief of Police Report. We will hold each speaker to the allotted 2 minutes. I ask that everyone place your cell phones and other electronic devices on vibrate to make sure that they are not interrupting the meeting.

As a final matter, I would like to encourage cooperation and order at our meetings. We have discussed in the past the need to treat each other with respect and to control our behavior within the limits of professionalism. Commissioners do not have the floor and should not speak until they are recognized by the Chair. I am asking Commissioners to restrict their comments to issues that are relevant to the agenda and to be brief so that we will have ample time for public comments.

For the attending audience, please note there is time on the agenda for citizen input and feedback. My objective today is to run an orderly meeting including public comments and have us out of the meeting by 4:30 PM.

Resolutions:

Chair Carter recognized Commissioner Elizabeth Brooks. Commissioner Elizabeth Brooks read into the record a resolution honoring the service record of 22 years of Sergeant Nancy Foster.

RESOLUTION HONORING SERGEANT NANCY FOSTER

- WHEREAS Nancy Foster was appointed to the Detroit Police Department on May 12, 1997. Upon graduating from the Detroit Metropolitan Police Academy, Officer Foster began her career at the Seventh Precinct; and
- WHEREAS Officer Foster 's assignments with the Detroit Police Department included the Seventh Precinct, Tactical Service Section, Narcotics Enforcement Section, and Homicide Section. Officer Foster displayed tremendous knowledge and leadership skills as a Police Officer and was promoted to rank of Sergeant on January 23, 2015. Officer Foster's assignments included Force Investigation and Office of the Chief of Police. After a reassignment to Force Investigation, she later served in Homicide Section and Investigative Operations, then returned to Homicide Section, where she served until her retirement; and
- WHEREAS Sergeant Foster was the deserving recipient of the following awards: Chief's Unit Award, both Consent Judgment Awards, the Ford Fireworks Award, the Major League Baseball All-Star Recognition Award, the Rosa Parks Funeral Recognition Award, and the Super Bowl XL Recognition Award, as well as numerous letters of commendation from citizens and superiors; and
- WHEREAS Sergeant Foster has tirelessly served the Detroit Police Department, the citizens of Detroit and its neighboring communities for 22 years. She has served the Detroit Police Department and the citizens of the City of Detroit with loyalty, professionalism, integrity and dedication, and is widely respected throughout the law enforcement community as the consummate professional.
- NOW THEREFORE BE IT RESOLVED That the Detroit Board of Police Commissioners, speaking on behalf of the citizens of the great City of Detroit, recognizes and honors the lifelong contributions and commitment to excellence in public service of Sergeant Nancy Foster. Her display of courage and unwavering community spirit has improved the quality of life for the citizens of Detroit. We wish you all the best in your future endeavors. We thank and congratulate you, Sergeant Nancy Foster.

Chair Carter recognized Commissioner Evette Griffie. Commissioner Evette Griffie moved the resolution honoring the service record of 22 years of Sergeant Nancy Foster. Commissioner Bell, second. Discussion.

Motion by: Griffie Second by: Bell Vote: Yes=9, No=0 Abst. =0 Results: Motion Approved.

Chair Carter recognized Commissioner Willie Bell. Commissioner Willie Bell read into the record a resolution honoring the service record of 42 years of Sergeant Debra Fears.

RESOLUTION HONORING SERGEANT DEBRA FEARS

WHEREAS Debra Fears was appointed to the Detroit Police Department on October 28, 1985. Upon graduating from the Detroit Metropolitan Police Academy, Officer Fears began her career at the Fourteenth Precinct; and

WHEREAS Officer Fears' assignments with the Detroit Police Department included the Fourteenth Precinct, Second Precinct, Narcotics Section, Management Service Bureau, Public Housing, and Recruiting Section. Officer Fears displayed tremendous knowledge and leadership skills as a Police Officer and was promoted to rank of Sergeant on July 24, 1998. Her assignments included Tactical Services Section, Western Operations (Administration Sergeant), Office of the Chief of Police, Fiscal Management Bureau (Payroll Supervisor), and Court Liaison. After being reassigned next to Management Service Bureau, she had assignments in Fiscal Operations, Sixth Precinct, Detroit Detention Center (Desk Supervisor), and Court Section where she served until her retirement; and

WHEREAS Sergeant Fears was the deserving recipient of the following awards: Perfect Attendance Award, Chief's Unit Award, Chief's Citation, both Consent Judgment Awards, the Ford Fireworks Award, the Major League Baseball All-Star Recognition Award, the Rosa Parks Funeral Recognition Award, and the Super Bowl XL Recognition Award, as well as numerous letters of commendation from citizens and superiors; and

WHEREAS Sergeant Fears has tirelessly served the Detroit Police Department, the citizens of Detroit and its neighboring communities for 42 years. Before embarking on her law enforcement career, she served as a civilian payroll clerk for DPD for eight years, then became a Detroit Police Officer for 34 years. She has served the Detroit Police Department and the citizens of the City of Detroit with loyalty, professionalism, integrity and dedication, and is widely respected throughout the law enforcement community as the consummate professional.

NOW THEREFORE BE IT RESOLVED That the Detroit Board of Police Commissioners, speaking on behalf of the citizens of the great City of Detroit, recognizes and honors the lifelong contributions and commitment to excellence in public service of Sergeant Debra Fears. Her display of courage and unwavering community spirit has improved the quality of life for the citizens of Detroit. We wish you all the best in your future endeavors. We thank and congratulate you, Sergeant Debra Fears.

Chair Carter recognized Commissioner Willie Bell. **Commissioner Willie Bell** moved the resolution honoring the service record of 42 years of Sergeant Debra Fears. Commissioner Bell, second. Discussion.

Motion by: Bell Second by: Griffie Vote: Yes=9, No=0 Abst. =0 Results: Motion Approved.

COP Police Report: Deputy Chief of Police, Charles Fitzgerald, representing James Craig. DC Fitzgerald reported crime and statistical data utilizing DPD Department report dated October 24, 2019. DC Fitzgerald reported year-to date data by category including, 2% increase in Criminal Homicides, Sexual Assaults 1% decrease, Aggravated Assaults -4% decrease, non-fatal shootings 1% increase, Robbery -1% increase, Carjacking -24% decrease, Burglary -7% decrease, Larceny -3% decrease, Stolen Vehicle 3% increase and Part 1 offenses -3% decrease. DC Fitzgerald also gave updates on officers injured in the line of duty. He also announced the Department's Masquerade Ball and the Chief's participation in doing a PSA and reported on various precinct events related to the Halloween season. Commissioner Annie Holt reminded the Board that on October 26, 2019 is the day that citizens can drop-off unused drugs at participating police agencies. Commissioner Darryl Brown also indicated he had received several complaints including from Amtrack wherein the Department did not respond. Other Commissioners addressed various concerns including Commissioner Shirley Burch on speeding in the neighborhoods and central avenues. Burch, Bell and other Commissioners commented on the recent installation program in relationship to the Chaplain Core. Commissioner Willie Bell reminded the Board of the recent graduation of 17 new police officers and the need for Commissioners to direct their citizen complaints to the Office of the Chief Investigator. Bell commented, it is the job of The Board and OCI to investigate these complaints. Bell requested a report on the Chaplain's installation and promotional program at the next Board meeting. Bell concluded by thanking the Chair on her remarks related to the Chief's comments at our last meeting. Bell indicated, the Chair's comments reflected the majority opinion of the Board. Chair Lisa Carter inquired about the weekly reports on Facial Recognition as required under the recently approved facial recognition policy passed by the Board. [Note: FR Policy 307.5 5-2 & 6-3 require weekly reports and an Annual Report to the Board of Police Commissioners.] Commissioner Evette Griffie indicated the report should be in writing. Captain Aric Tosqui, Crime Intelligence, indicated they had the report, created a dashboard to automate data for the report, and they are attempting to resolve the protocol necessary before it gets to the Board. Tosqui indicated that the report would have the number of FR request, dates and type of crimes and the resulting leads categorized as positive, negative or still in process. Commissioner Carter and Griffie indicated that the report should also include other information required by the Board including measures for evaluating the success of the technology and accumulated data beyond just the current week of the report. Commissioner Griffie indicated that the Board should have the opportunity to have input on the creation of the final report, Captain Tosqui responded that some of the data that the Board is requesting will have to be datamined. **DC Fitzgerald** committed that he would get a draft report to the Board for their review and input by next week's Board meeting. **Bell** also requested a report on a recent attack of a young man at a bus stop.

Presentations to the Board:

(A) Hit and Run Investigations – Fatal Squad, Sergeant Paul Warner. Sergeant Warner outlined the personnel available in Fatal Squad to handle motor vehicle crash investigation including hit and run investigations. Sergeant Warner also indicated the Department performs a variety of traffic crash functions including – providing emergency services to people injured in crashes, protecting crash scenes and conducting crash investigations related to "criminal aspect of the case." Warner also outlined the investigative techniques used by the Department including a list of limitations. Warner shared with Board a 2018 Accident Report Chart. The Chart showed in 2018 total reported accidents were 19,137 and total Hit & Run incidents involved 7,157 incidents (37% of accidents reported. The Chart also showed 11% of the hit & run accidents are investigated (189 cases; 48% critical and 52% Fatal). Warner indicated that the closure rate for the squad is 65% or 123 cases. For 2019 of the same data, Warner reported as illustrated in his Chart showed in 2019 total reported accidents were 14,433 and total Hit & Run incidents involved 5,457 incidents (38% of accidents reported. The Chart also showed 22% of the hit & run accidents are investigated (154 cases; 49% critical and 51% Fatal). Warner indicated that the closure rate for the squad is 60% or 154 cases.

BOPC Standing Committee Reports: None.

Report from Secretary to the Board: Mr. Hicks reported on six items listed on the agenda under the Secretary to the Board's Report including (1) notification and distribution by the Budget Department of Budget Instructions for the 2020-2021 Budget which are due to the Agency CFO by November 27, 2019, (2) request from WSU College Republican for BOPC participation on a panel on facial recognition, (3) Request for legal representation for one of OCI's investigators, (4) Eight proposed directives from the Chief of Police, (5) Proposed Amendment from the Policy Committee to amend the BOPC Bylaws re: subcommittee structure which included the 30 day notification related to the amendment submitted form the Policy Committee, and 1 Promotional request to the rank of Sergeant.

UNFINISHED BUSINESS: Board Attorney Jermaine Wyrick reviewed the reconsideration from the table of the request from Antar Otis's request to have a hearing before the BOPC as a disqualified candidate from the Detroit Police Academy.

Chair Carter recognized Commissioner Willie Bell. **Commissioner Bell** moved to support the recommendation from the Board's attorney to reject Antar Otis' request for a hearing before the Board. Commissioner Annie Holt, second. Discussion.

Motion by: Bell Second by: Holt Vote: Yes=9, No=0 Abst. =0

Results: Motion Approved.

NEW BUSINESS: **Melanie White, BOPC Executive Manager for Policy.** Executive Manager for Policy provided the following information.

Policy Presentation Summary:

Under the authority of the Detroit City Charter Sections 7-802, 7-803, and 7-806, the Honorable Board of Police Commissioners' (hereinafter 'Board' or "BOPC') has charter-mandated authority to review, evaluate, and approve ("establish") Detroit Police Department ('Department') policy in consultation with the Chief of Police James E. Craig and Mayor Michael E. Duggan, City of Detroit. Therefore, the Board's Policy Division submits the following policy report and presentation for the Board's consideration and approval.

The Department submitted 8 manual (policy) directives for the Board's approval. Once received, the Board posted the directives on its public website for public review and feedback, and the Board began its comprehensive evaluation of the directives. After reviewing best practices, practical approaches, and other policy considerations, the Policy Division submits the following: (Please see report for full details).

No Recommendations Needed, Board Approved; Ready for Transmission to the Detroit Police Department:

- 1. Department Internet Usage/Web Pages/Social Networking 102.8 (no recommendations needed) REVISED POLICY
- 2. Missing or Lost Persons 203.4 (no recommendations needed) REVISED POLICY

Recommendations Listed:

- 3. Mobile Fingerprint Reader 304.8 (recommendations included) NEW POLICY
- 4. Telephone Crime Reporting Non-Emergency Calls for Service 301.3 (recommendations included) REVISED POLICY
- 5. Mobilization 205.3 (recommendations/questions included) REVISED POLICY
- 6. Crime Scene Investigation 203.1 (recommendations/questions included) REVISED POLICY
- 7. Driver's License and Permits 204.5 (recommendations/questions included) REVISED POLICY
- 8. Towing/Impound Procedures 204.4 (recommendations included) REVISED POLICY

Recommended Review of Packet Material and Other Considerations:

- 1. Board's Policy Division's Recommendations at a Glance; Chart at a Glance;
- 2. Summary of DPD's Policy Revisions;
- 3. Summary of Board's Policy Recommendations;
- 4. Attachments included: All applicable Revised or New Manual Directives and References. See Policy Division for full listing.
- 5. In the interest of transparency, an additional request for posting the Board's Policy Recommendations to the Board's website once approved;
- 6. Current Posting of Proposed Manual Directives on the Board's website and the DPD's website for public feedback.
- The policy review and evaluation spans over the last two quarters. See appropriate dates embedded within the review package.
- 8. Following today's presentation, a 2-week review period before Honorable Board renders final decision on policy recommendations.
- Please see full details of recommendations, summaries, and presentation highlights within the Policy Division's written report.
- 10. Please contact the Board of Police Commissioners' Office regarding questions or feedback.

Chair Carter recognized Commissioner Evette Griffie. Commissioner Griffie moved policy Division report on 102.8 (Internet Usage / Web Pages / Social Networking, revised policy) be released from the Board and transmitted to the Department. Commissioner Bell. Discussion.

Motion by: Griffie Second by: Bell Vote: Yes=9, No=0 Abst. =0 Results: Motion Approved.

Chair Carter recognized Commissioner Evette Griffie. Commissioner Griffie moved policy Division report on 203.4 (Missing or Lost Persons, revised policy) be released from the Board and transmitted to the Department. Commissioner Bell. Discussion.

Motion by: Griffie Second by: Bell Vote: Yes=9, No=0 Abst. =0 Results: Motion Approved.

Announcements: Chair Carter, The next scheduled meeting is October 31, 2019 at 3:00 PM at Detroit Public Safety Headquarters, 1301 Third Street, Detroit, MI. 48226. The next Community Meeting for November, 14, 2019 is scheduled at Second Grace United Methodist Church (6th precinct), 18700 Joy Road, Detroit, MI 48228 at 6:30 PM.

Oral Comments / Public Comments: Ms. Fredia Butler, read the following statement into the record, Last week it was reported on the evening news about a twenty-five thousand dollar salary increase paid to Mr. Robert Brown without meeting the requirements for the position. Another report of a person being offered employment without knowing the position she was applying for. You are the oversight board for wrong doing by our officers and the citizens. Commissioners there are eleven of you with one vote and if the report is correct, you voted in favor of this corruption. As a commissioner, you took an oath. How are you going to gain the trust of the people? It seems as if too many have taken the position in name only and for not doing the work you campaigned on or were appointed to do. I have observed a commissioner not knowing the names of the Neighborhood Police Officers or the commander in the precinct. Some issues have been brought to Chief James Craig when they should have been addressed in the precinct. Is it fair for you to be an oversight board and not meet the standards? As a community activist I will not remain silent on issues I believe to be disrespectful or corrupt. I have addressed the board before when Commissioner Willie Burton disrespected Chief James Craig. We all see some issues differently but I hope when you see corruption, that you have the courage to speak up, and work to resolve the issue before it becomes public. Your position is not to be popular but to be a commissioner who will stand on truth and fulfill your duties for our officers and the citizens in our city. Mr. Eric Blount addressed the issue of Corporal

Dewayne Jones indicating Jones had violated policy by not handcuffing a citizen who was having a mental episode according to policy. He indicated had this been done the resulting situation may not have occurred. Blount indicated he learned of the violation of policy after reviewing the video with the COP. Ms. Teddie Regland, Finance Director for the 10th Police Relations Community Relations Organization invited the Board and the public to the Senior's Ball for the 10th and 12th Police Precincts on Friday, November 8, 2019 to be held at the Durfee Innovation Center, 2470 Collingwood. Tickets are \$20.00 per person, sponsorship requested. Mr. Adams indicated he attended the last meeting but did not hear anything about rape kits and wrongful incarcerations. Mr. Adams also indicated there is a book designed to destroy black families. He indicated that many black mothers, fathers and families are hurting form rapes, murder and incarceration. Ms. Faith acknowledged there are no throwaway people, there are no throwaway people. She indicated that the Board was stable and she did not like the current treatment of the Board. She indicated that everyone has treated her fairly and she complimented civilian clerk Pastor in the 5th police precinct for responding to her and other citizens. Ms. Faith complemented all first responders in the city.

Chairperson Carter recognized Commissioner Annie Holt. Commissioner Dewaelsche moved if there is no other business to come before the body, move adjournment. Commissioner Davis, second.

Motion by: Holt

Second by: Davis

Vote: Yes=8, No=0 Abst. =0

Results: Motion to Adjourn Approved.

Meeting Adjourned. 4:46 PM.